

Minutes
Millwood Public Schools
Regular Virtual Meeting
Monday, February 3, 2020 at 6:00 PM

This meeting was conducted entirely via teleconferencing and videoconferencing. Those present at remote locations were:

1. CALL TO ORDER

2. INSPIRATIONAL EXPRESSION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

Attendance Taken at 6:02 PM.

Mr. Andre Coleman:	Present
Mr. Rickey T.L. Hunt, Sr.:	Present
Mrs. Frances Percival:	Present
Mr. Marvin Provo:	Present
Mr. Milo Wilson:	Present

5. APPROVAL OF PREVIOUS MINUTES
January 6, 2020 Regular Meeting Minutes

6. RECOGNITION OF SPECIAL GUEST(S) AND SPECIAL ANNOUNCEMENTS
Recognition of "Teachers of the Quarter"
MELA - Susan Baldwin, Principal
AAMS - Warren Pete, Principal
High School - Dawn Bowles, Interim Principal

7. SUPERINTENDENT'S REPORT - Cecilia J. Robinson-Woods
School Calenders (SY20-21 and SY 21-22)
Director of Operations Report - Shannon Hayes
School Report Card - Justin McIntosh, District Testing Coordinator
Bond Update

8. TREASURER'S REPORT - David Harp, Treasurer

9. CONSENT AGENDA

The Millwood Board of Education uses a consent agenda during school board meetings. Items of a routine nature normally approved at board meetings will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent docket consists of the consideration, review, discussion and possible motion to approve the following items as listed under the appropriate category and identified individual by alphabet and or number. Item numbers 9A, 9B, 10A, 10B and 10C.

- A Discussion and possible motion to move the April 6, 2020 Regular Board of Education Meeting to another date in April 2020.

B APPROVAL OF ENCUMBRANCES

Fund	Purchase Order Numbers	Amount
General Fund #11 (Operations)	201 - 217	\$16,619.54

10. PROPOSED GENERAL BUSINESS

- A Discussion and possible motion to approve Agreement for Specific Assistance between Independent School District 37 and The Board of County Commissioners of Oklahoma County for FY2019-2020. Work Order 6641, amount not to exceed \$22,195.74 (bond Funds).
- B Discussion and possible motion to approve Agreement for Specific Assistance between Independent School District 37 and The Board of County Commissioners of Oklahoma County for FY2019-2020. Work Order 5917, amount not to exceed \$27,787.31 (bond Funds).
- C Discussion and possible motion to approve travel request for twenty (20) Millwood High School Senior students to travel with GEAR UP Staff to St. Louis, MO to visit universities in the St. Louis, MO area, March 14 - March 18, 2020. GEAR UP will cover all costs for Charter Buses, hotel meals and activity entrance fees.

11. **Executive Session**

A Proposed Executive Session to Superintendent's mid-year evaluation. 25 O.S. Section
. 307 (B)(1).

B Vote to convene or not to convene into executive session.
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C Executive Session minutes compliance announcement.
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D Acknowledge Board's return to Open Session.
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12. *NEW BUSINESS

13. STATEMENT OF PUBLIC CONCERN

14. VOTE TO ADJOURN